

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
JUNE 7, 2021 6:44 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, June 7, 2021 at 6:44 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Young, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Young.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Affirmation of actions taken by the City of Coweta regarding a certain lease agreement with Bodie Young for the Metropolitan Environmental Trust and directing the Trust Manager to execute said lease.
2. Minutes of the Coweta Public Works Authority Regular Meeting held on May 5, 2021.

Aye: Harold Chance
Randy Woodward
Logan Brown
Evette Young
Naomi Hogue

IV. OLD BUSINESS

1. Resolution 2021-14 on FY2021-2022 Budget Adoption.

Julie Casteen recommended approval of the proposed budget as presented at the public hearing.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2021-14, a resolution of the Trustees of the Coweta Public Works Authority, Coweta, Oklahoma adopting the budget for the Coweta Public Works Authority Utility Services Fund, The Sewer Improvements Fund, and the Ambulance Service Fund for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, and providing for the investment of said funds.

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Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

2. Resolution 2021-17 Regarding Budget Amendments

Julie Casteen discussed the need for amendments to the FY2021 budget due to unanticipated revenues and expenditures.

Motion by Harold Chance, second by Logan Brown to adopt Resolution 2021-17, a resolution of the Trustees of the Coweta Public Works Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority for Coweta, Oklahoma for fiscal year ending June 30, 2021.

Aye: Harold Chance
Logan Brown
Randy Woodward
Evette Young
Naomi Hogue

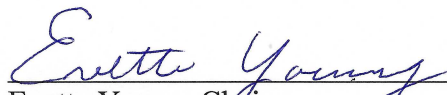
V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:45 p.m.




Evette Young, Chairman


Julie Casteen, Trust Secretary